

ANNUAL GENERAL MEETING OF THE UNIVERSITY OF THE THIRD AGE, NEWMARKET,
 HELD ON 19th October 2020 AT 2.30pm via Zoom

MINUTES

Minutes of the 2020 AGM, together with the Accounts Summary, name of Accounts Verifier and nominations for the committee had all been previously circulated and voted on by members.

PRESENT: 13 members plus 10 committee

1 CHAIRMAN'S REPORT

Tim Young reported that the year had started well in 2019 with good attendance at the various activities and the formation of two new groups. However, with the onset of Covid-19, restrictions had meant all face-to-face activities had to cease. There was a brief period when some groups were able to meet outdoors, but new restrictions then made this impossible. The committee were looking to see what could be done to provide interest and encourage new members.

2 APOLOGIES FOR ABSENCE

Stephanie Ellington, Liz Langley, Janet Neville, Joan Watkinson

3 QUESTIONS RECEIVED REGARDING ITEMS FOR APPROVAL

None received.

4 MINUTES OF AGM 2019

Approved.

5 APPROVAL OF ACCOUNTS SUMMARY 2019-20

Approved.

6 APPROVAL OF ACCOUNTS VERIFIER

It was approved that Mr David Watson be appointed Accounts Verifier for 2020-21.

7 ELECTION OF COMMITTEE MEMBERS

It was noted that the following members had been nominated, seconded and approved via a postal/online vote:

NAME	PROPOSED	SECONDED
Diana Angus-Smith	Steve Garner	Joanne Garner
Cheryl Bampton	Pearl Murell	Malcolm Murrell
Barry Coles	Joe Kinnear	Phil Boggie
Grace Crump	Sheila Price	Alan Gifkins
Stephanie Ellington	Margaret Jocelyn	Jean Wolff
Rosemary Foreman	Pat Hutchinson	Sylvia Wilson
Joanne Garner	Steve Garner	Doreen King
Steve Garner	Joanne Garner	Diana Angus-Smith
Kath Gifkins	Patricia Lovatt	Montague Bowers
Trish Newell	Linda Wicksteed	Brenda Ratcliffe
Chris Timmins	Susan Woodley	Judy Herridge
Tim Young	Richard Clarkson	Gillian Clarkson

8 ANY OTHER BUSINESS

Tim thanked retiring committee members Nigel Day, Angie Harrison, Joan Watkinson and Niddy Walpole for all the work they had done for Newmarket U3A and hoped they would continue to support the various activities. Suitable tokens of appreciation would be sent to them in due course.

The meeting closed at 2.45 pm.

DRAFT